

MINUTES OF SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY
OF LUFKIN, TEXAS, HELD ON THE 9th DAY OF APRIL, 1968, AT 7:30 PM

On the 9th day of April, 1968, the City Commission of the City of Lufkin, Texas, convened in special meeting in the regular meeting place of said City, with the following members thereof, to-wit:

Earl Nisbet	Mayor
Carl Liese	Commissioner, Ward No. 1
Dayle V. Smith	Commissioner, Ward No. 2
Byron McNeil	Commissioner, Ward No. 3
Edgar C. Wareing	Commissioner, Ward No. 4
Basil E. Atkinson, Jr., M.D.	Commissioner at Large, Place B
William E. Wolff	City Manager
Lynn Durham	City Secretary

being present, and

Gene H. Nerren	Commissioner at Large, Place A
David Walker	City Attorney

being absent, constituting a quorum, when the following business was transacted:

1. Meeting opened with prayer by BMCN.
2. Mayor stated meeting was called for the purpose only of discussing items listed on the Agenda, namely (1) discuss proposals on Fire Station construction by local Architects and (2) discuss sewer rates.
3. Mr. Harold E. Kaemmerling, representing his own Architectural firm appeared before the City Commission and gave a background on this work done by his firm in the past and fees that would be charged in connection with the Fire Station construction. He stated such fees are governed by schedule set in their State Organization. He stated for the first Fire Station the fee would be 7% and the second station would be 1/4 of 7% plus cost of site adaptation.

Several questions were asked of Mr. Kaemmerling with regard to when he could start work, etc. Mayor thanked Mr. Kaemmerling for his presentation.

4. Mr. Wilbur Kent, Floyd Marsellos and Ray Scott, representing the firm of Kent, Marsellos and Scott, appeared before the City Commission and Mr. Kent, acting as spokesman, showed movie slides of work done by this firm. He stated their fees for such work would be 7% for the first Fire Station and 4% for the second station. A number of questions were asked Mr. Kent regarding when he could start work, etc. Mayor thanked Mr. Kent for his presentation.
5. Mr. Jerry Hill of Wm. B. Wiener, Morgan and O'Neal, appeared before the City Commission and also gave information on past work done by his firm and fees that would be charged, which were 7% for the first building and 4% for the second building.

maximum

A number of questions were asked Mr. Hill regarding when he could start to work, etc. Mayor thanked Mr. Hill for his presentation.

After hearing representatives with the above firms and all had left the meeting, a discussion was had on the selection of an Architect and BMCN made motion that the Architectural firm of Wm. B. Wiener, Morgan and O'Neal be employed to handle the construction details of our proposed two new Fire Stations. ECW seconded the motion and a unanimous affirmative vote was recorded.

6. A general discussion was had on sewer rates being charged and proposed amendment to present Ordinance in order to secure more revenue from this source. WEW stated the present rates being charged were (1) \$1.00 for each residential customer, (2) certain types of commercial businesses on the number of fixtures in use and (3) certain industrial plants such as poultry plants, washaterias, etc., 15% of water bill.

BEA suggested that consideration be given to an amendment whereby all customers would pay a percentage based on water used and the minimum charge to be set on a certain volume whereby there would be very little if any change in present residential rate. CL and DVS did not look with favor on changing residential rates.

WEW called attention to a Ordinance of the City of Lampasas which made a mandatory percentage charge on certain industries such as poultry processing plants for the amount of waste discharged into the sewer system. He also stated that the City of Lufkin now has such an Ordinance passed in 1963, almost identical to the Ordinance in Lampasas, which was not being enforced at this time. WEW read portions of this Ordinance and stated that poultry processing plants had been furnished copies of this Ordinance previously.

Considerable discussion was had regarding the enforcement of this Ordinance and ECW made motion that City Manager be instructed to check compliance with the provisions of the present sewer ordinance and to have all provisions enforced at the earliest possible time and in no case not later than September 1, 1968. CL seconded the motion and a unanimous affirmative vote was recorded.

7. There being no further business for consideration, meeting was adjourned at 10:10 P.M.



Mayor - City of Lufkin, Texas

ATTEST:



City Secretary - City of Lufkin, Texas